

CECIL TOWNSHIP MUNICIPAL AUTHORITY  
April 18<sup>th</sup>, 2023

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE March 21<sup>st</sup>, 2023 MINUTES.
4. ENGINEERS REPORT
  - Lawrence Project Update
  - Motion For Change Order No. 1 for Time Extension for Contract No. 21-STP1
  - Motion For Change Order No. 2 for Time Extension for Contract No. 2017-06
  - Motion to Authorize McConnell Trails Phase 3B Bond Reduction No. 3 (\$61,104.60)
  - Motion To Submit Pre-Closing Letter to PENNVEST
5. SOLICITOR'S REPORT
6. BUSINESS MANAGER REPORT
  - Financial Reports – February 2023
  - Mark C. Turnley to begin 2022 Audit.
7. AUTHORITY MANAGER REPORT
  - Motion To Amend Agenda to Add Resolution 2023-05 Amendment to Declaration of Official Intent to Reimburse General Funds Used to Construct Improvements to Its Wastewater Infrastructure Project with Funds Received from The Pennsylvania Infrastructure Investment Authority.
  - Motion To Approve Resolution 2023-05 Amendment to Declaration of Official Intent to Reimburse General Funds Used to Construct Improvements to Its Wastewater Infrastructure Project with Funds Received from The Pennsylvania Infrastructure Investment Authority.
  - Update on status of various items
8. REVIEW OF CORRESPONDENCE
9. MOTION TO APPROVE PAYMENT OF EXPENSES/TRANSFER OF FUNDS ETC.
  - DMR Review and Approval
  - Payment of Expenses/Invoices etc.
  - Employee Payroll; 941E Tax Deposit; Employee State Tax Payment
10. COMMENTS FROM THE FLOOR (Limited to 2 Minutes Per Person)
11. ADJOURNMENT